

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 02, 2020

P A G E : 1

#1. MOTION WAS MADE BY WAYNE LOOKING BACK, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF THE AGENDA WITH ADDITIONS FOR JUNE 2, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	L.	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

LOCAL DISTRICT REPORTS:

CANNON BALL DISTRICT – John Pretty Bear reporting.
May 28, 2020 [REGULAR]

#2. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE FY20 MARCH & APRIL FINANCIAL REPORTS (CASINO, GENERAL & TAX BUDGETS) [CANNON BALL]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

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P A G E : 2

#3. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CHARLES WALKER, TO APPROVE OF CANNON BALL DISTRICT MINUTES FOR MAY 28, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

KENEL DISTRICT – Delray Demery reporting.
May 18, 2020 [REGULAR]

#4. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF TREASURER’S REPORT FOR 04/20/2020 AND 05/18/2020. [KENEL]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#5. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF KENEL DISTRICT MINUTES FOR MAY 18, 2020.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 3

MOTION #5 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

ROCK CREEK DISTRICT – Caroline Thompson reporting.
MAY 18, 2020 [REGULAR]

#6. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SUSAN AGARD, TO APPROVE OF THE TREASURER’S FINANCIAL REPORT FOR MAY 18, 2020. [ROCK CREEK]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#7. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SUSAN AGARD, TO APPROVE OF ROCK CREEK DISTRICT MINUTES FOR MAY 18, 2020.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 4

MOTION #7 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

COMMITTEE REPORTS:

ECONOMICS COMMITTEE – John Pretty Bear reporting.
May 20, 2020 [SPECIAL]

#8. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY WARREN HAWK, TO APPROVE TO CANCEL SITTING BULL COLLEGE’S ALLOCATION ON RANGE UNIT 57 PER THEIR (SITTING BULL COLLEGE) REQUEST.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	N.V.	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

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P A G E : 5

#9. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO EXTEND THE 10 YEAR GRAZING PERMIT FOR ONE YEAR FOR THE RANGE UNITS THAT EXPIRE IN 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	N.V.
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 9 NO – 2 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#10. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO LEASE TRACT 5333 TO GLEN BAHM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#11. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY WARREN HAWK, TO APPROVE TO AMEND ECON COMMITTEE MOTION #4 (PREVIOUS TRIBAL COUNCIL MOTION #10) TO STATE “**BY RESOLUTION**”.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

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P A G E : 6

MOTION #11 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#12. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SUSAN AGARD, TO APPROVE FOR KLJ TO CONDUCT AN IFR-INDEPENDENT FEE REVIEW SCH-FAA PRO IN THE AMOUNT OF \$4,000.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#13. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY WARREN HAWK, TO APPROVE OF THE PURCHASE OF A WOODCHIPPER FROM RDO EQUIPMENT IN THE AMOUNT OF \$40,555.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES

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P A G E : 7

MOTION #13 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#14. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY WARREN HAWK, TO APPROVE OF THE DEFERRED REVENUE FOR THE BIA-638 – ENVIRONMENTAL QUALITY PROGRAM IN THE AMOUNT OF \$134,222.90

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#15. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CAROLINE THOMPSON, TO APPROVE THE 2021 ANNUAL FUNDING AGREEMENT WITH THE DEPARTMENT OF INTERIOR/BUREAU OF INDIAN AFFAIRS FOR TRIBAL ROADS MAINTENANCE CONTRACT A17AV00461 IN THE AMOUNT OF \$609,600.00, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES

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P A G E : 8

MOTION #15 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#16. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE THE 2021 ANNUAL FUNDING AGREEMENT WITH THE DEPARTMENT OF INTERIOR/BUREAU OF INDIAN AFFAIRS FOR A16AV01023 SAFETY OF DAMS IN THE AMOUNT OF \$61,306.00, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#17. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE THE 2021 ANNUAL FUNDING AGREEMENT WITH THE DEPARTMENT OF INTERIOR/BUREAU OF INDIAN AFFAIRS FOR LAND OPERATIONS CONTRACT A16AV00670 IN THE AMOUNT OF \$389,889.78, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES

REGULAR TRIBAL COUNCIL MEETING
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P A G E : 9

MOTION #17 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#18. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY WARREN HAWK, TO APPROVE OF A COST ESTIMATE FOR \$5,781.68 FOR A CLASS III CULTURAL RESOURCES INVENTORIES TO BE CONDUCTED BY THE THPO OFFICE FOR THE NORTH DAKOTA STOCKMEN'S ASSOCIATION FOR THE PROPOSED EXPANSION OF THE KELLY FROELICH FEEDLOT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#19. MOTION WAS MADE BY WARREN HAWK, SECONDED BY SAMUEL "BEN" HARRISON, TO APPROVE OF A COST ESTIMATE FOR \$60,086.00 FOR A SITE RE-RECORDING PROJECT FOR THE ARMY CORPS OF ENGINEERS.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES

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P A G E : 10

MOTION #19 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#20. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY WARREN HAWK, TO APPROVE OF THE ECONOMICS COMMITTEE MINUTES FOR MAY 20, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

H.E.W. COMMITTEE – Avis Little Eagle reporting.
May 7, 2020 [SPECIAL]

#21. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE DR. SODHI CONSULTANT AGREEMENT IN THE AMOUNT OF \$5,000.00 FOR ASSISTING WITH THE 2020 HEAD START AND EARLY HEAD START COLA AND QUALITY IMPROVEMENT GRANTS, WITH FUNDS TO COME FROM 1093-50320 CONSULTANT LINE ITEM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

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P A G E : 11

MOTION #21 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#22. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE RECEIPT OF THE (NAC2) FAMILIES FIRST CORONAVIRUS RESPONSE ACT FUNDS, IN THE AMOUNT OF \$47,430.00

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#23. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE RECEIPT OF THE (NAC3) CARES ACT FOR NUTRITION SERVICES FOR NATIVE AMERICAN PROGRAMS UNDER TITLE VI OF THE OAA AWARD, IN THE AMOUNT OF \$116,750.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
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MOTION #23 IS CONTINUED.

DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

H. E. W. COMMITTEE – Avis Little Eagle reporting.
May 21, 2020 [SPECIAL]

#24. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE OF A CONSULTANT AGREEMENT WITH CHRISTINA VANDERMEER, WITH AMENDMENTS, FUNDS TO COME FROM IT – ACCOUNT NO. 1053-50370.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#25. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE CONSULTANT AGREEMENT FOR KIMBERLEE CAMPBELL, \$2,100.00, WITH FUNDS TO COME TRIBAL EDUCATION – JTAC LCI 4075-50320.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

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MOTION #25 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#26. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE CONSULTANT AGREEMENT FOR TASHA HAUFF, \$4,200.00, WITH FUNDS TO COME FROM TRIBAL EDUCATION – JTAC LCI 4075-50320.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	NO

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#27. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE CONSULTANT AGREEMENT FOR ARMIK MIRZAYAN, \$2,100.00, WITH FUNDS TO COME FROM TRIBAL EDUCATION – JTAC LCI 4075-50320.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	N.V.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 02, 2020

P A G E : 14

MOTION # 27 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	N.V.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	NO

VOTE: YES – 11 NO – 1 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#28. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY CHARLES WALKER, TO APPROVE CONSULTANT AGREEMENT FOR DENNY GAYTON, \$4,050.00, WITH FUNDS TO COME FROM TRIBAL EDUCATION – JTAC LCI 4075-50320.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	N.V.
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	N.V.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#29. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE CONSULTANT AGREEMENT FOR BEN BLACK BEAR, \$2,100.00, WITH FUNDS TO COME FROM TRIBAL EDUCATION – JTAC LCI 4075-50320.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 02, 2020

P A G E : 15

MOTION # 29 IS CONTINUED.

MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#30. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE CONSULTANT AGREEMENT FOR ALLEN WILSON, \$2,025.00, WITH FUNDS TO COME FROM TRIBAL EDUCATION – JTAC LCI 4075-50320.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	NO

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#31. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY SUSAN AGARD, TO APPROVE CONSULTANT AGREEMENT FOR SHAUNA ELK, \$2,025.00, WITH FUNDS TO COME FROM TRIBAL EDUCATION – JTAC LCI 4075-50320.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	N.V.

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 02, 2020

P A G E : 16

MOTION #31 IS CONTINUED.

THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 11 NO – 0 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

H. E. W. COMMITTEE – Avis Little Eagle reporting.
May 26, 2020 [SPECIAL]

#32. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF THE CONSULTANT AGREEMENT FOR MS. JANA WOLF NECKLACE AS: PEER RECOVERY SUPPORT SPECIALIST, IN THE AMOUNT OF \$12,000.00 TO BE PAID MONTHLY, IN THE AMOUNT OF \$3,000.00 A MONTH FOR FOUR (4) MONTHS. FUNDS WILL COME OUT OF THE STANDING ROCK SIOUX TRIBE’S YOUTH & FAMILY TREE PROJECT (CONTRACTUAL 3107-50370) FIRST PAYMENT TO BE PAID JUNE 15, 2020 AND THE 15TH DAY OF EACH MONTH THEREAFTER.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#33. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE QUALITY IMPROVEMENT MINI GRANT POLICY TO UTILIZE THE QUALITY FUNDS, AMOUNT WILL BE DETERMINED ON A CASE BY CASE BASIS UTILIZING THE FISCAL YEAR 2018 FUNDS AS REQUIRED BY THE CHILD CARE DEVELOPMENT FUND FOR THE CHILD CARE ASSISTANCE PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 02, 2020

P A G E : 17

MOTION #33 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#34. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE SR MINIMUM HEALTH AND SAFETY STANDARDS IN ACCORDANCE TO FINALE RULE 2014 AND 2016, P.L.98.41 FOR THE CHILD CARE ASSISTANCE PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#35. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE PROVISIONAL LICENSES FOR THE HEADSTART CENTERS, DAYCARE CENTERS AND FAMILY PROVIDER HOMES FOR AN ADDITIONAL 30 DAYS FOR THE CHILD CARE ASSISTANCE PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 02, 2020

P A G E : 18

MOTION #35 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#36. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE TRIBAL COLLABORATION WITH THE MINI WICONI CLINIC AND FARM AND THE STANDING ROCK DEVELOPMENT COMMUNITY DEVELOPMENT CENTER TO IMPLEMENT WOWAKISAKE (RESILENCY) – COVID – 19 STANDING ROCK SIOUX TRIBAL COMMUNITY NEEDS ASSESSMENT TO AID TRIBAL COUNCIL WITH THE CARES ACT BUDGET.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	NO	AGARD, Susan	N.V.
DEMERY, Delray	NO	HAWK, Warren	YES
HARRISON, "Ben" Samuel	NO	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	NO	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	NO
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	NO

VOTE: YES – 5 NO – 8 NOT VOTING – 2

MOTION DID NOT CARRY 2 – EXCUSED

#37. MOTION WAS MADE BY AVIS LITTE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF H. E.W. COMMITTEE MINUTES FOR MAY 7, MAY 21, MAY 26 AND MAY 28, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 02, 2020

P A G E : 19

MOTION #37 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
May 28, 2020 [SPECIAL]

#38. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF SOUTH DAKOTA TAX DEPARTMENT BUDGET MODIFICATION #2 IN THE AMOUNT OF \$80,391.31.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#39. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO PUT OUT A REQUEST FOR PROPOSALS FOR THE DEMOLITION OF THE OLD ADMINISTRATION BUILDING.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 02, 2020

P A G E : 20

MOTION #39 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#40. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE SIXTEEN (16) ENROLLMENT APPLICATIONS, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#41. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THREE (3) RELINQUISHMENTS, **BY SEPARATE RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 02, 2020

P A G E : 21

MOTION #41 IS CONTINUED.

LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#42. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF THREE (3) BLOOD QUANTUM INCREASES, BY SEPARATE RESOLUTION.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#43. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THE STANDING ROCK TRIBE WORKFORCE SERVICES PROGRAM TO CONTINUE TO ADMINISTER THE INDIAN, EMPLOYMENT, TRAINING AND RELATED SERVICES CONSOLIDATION ACT OF 2017 (AMENDED P.L. 102-477), FOR FY ’22-’23, BY RESOLUTION.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 02, 2020

P A G E : 22

MOTION #43 IS CONTINUED.

LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
June 1, 2020 [SPECIAL]

#44. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE STANDING ROCK SIOUX TRIBE GAMING COMMISSION GUIDELINES, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	NO
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	NO
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	NO
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	YES

VOTE: YES – 9 NO – 3 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#45. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE QUOTE FROM CDWG IN THE AMOUNT OF \$15,114.30 FOR THE PURCHASE OF SURFACE PROS FOR COVID-19 RELATED WORK, WITH FUNDS TO COME FROM THE EXECUTIVE DIRECTOR’S BUDGET.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
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REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 02, 2020

P A G E : 23

MOTION #45 IS CONTINUED.

DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#46. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE IN-HOUSE ATTORNEY CONTRACT, WITH AMENDMENTS, FOR ERIN SHANLEY.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
May 11, 2020 [SPECIAL]

#47. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO SOLICIT A GRANT FROM SHAKOPEE MDEWAKANTON SIOUX COMMUNITY IN THE AMOUNT OF \$400,000.00 FOR THE BEAR SOLDIER TRAVEL PLAZA.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 02, 2020

P A G E : 24

MOTION #47 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#48. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE OF A CONSTRUCTION CHANGE ORDER TO THE CHILD SUPPORT ENFORCEMENT AGENCY OFFICE CONSTRUCTION AGREEMENT WITH SHARPE ENTERPRISES, INC., FOR THE REVISED FOUNDATION PLAN AND DECK & ADA RAMP WITH HANDRAILS, BASED ON OPTION 1 OF PROPOSAL #P500 DATED MAY 5, 2020 AND PROPOSAL #P454 DATED AUGUST 13, 2019, NEGOTIATED AND REVISED COST FOR \$92,000.00 PLUS \$34,600.00, INCREASE OF \$126,600.00 TO THE CONTRACT SUM TO DATE FROM \$89,633.75 TO \$216,233.75, FUNDS TO COME FROM CSEA DEFERRED REVENUE.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#49. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF THE STANDING ROCK SIOUX TRIBE CASINOS FINANCIAL

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 02, 2020

P A G E : 25

MOTION #49 IS CONTINUED.

STATEMENTS INDEPENDENT AUDITOR'S REPORTS AND SUPPLEMENTARY INFORMATION BY REDW FOR 2019, PLUS AGREED-UPON POLICIES.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#50. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF JUDICIAL COMMITTEE MINUTES FOR MAY 11, MAY 28TH AND JUNE 1, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#51. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO SUPPORT AND APPROVE OF INDIGENIZED YOUTH –

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 02, 2020

P A G E : 26

MOTION #51 IS CONTINUED.

STANDING ROCK RESERVATION SENIOR CLASS OF 2020 HONORING PARADE. TO TAKE PLACE ON SUNDAY, JUNE 7TH AT 1:00 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#52. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE A LETTER OF SUPPORT FOR MANDAN, HIDASTA AND ARIKARA NATION IN REGARDS TO MINERAL RIGHTS – WATER RIGHTS, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 02, 2020

P A G E : 27

#53. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WAYNE LOOKING BACK, TO APPROVE A LETTER OF SUPPORT FOR GEORGE FLOYD FAMILY.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	N.V.	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#54. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 12:44 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	N.V.	HAWK, Warren	N.V.
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 1 NOT VOTING – 4

MOTION CARRIED 2 – EXCUSED

#55. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WARREN HAWK, TO APPROVE TO ADJOURN THE REGULAR TRIBAL COUNCIL MEETING AT 1:20 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: June 02, 2020

P A G E : 28

MOTION #55 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	N.V.	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED